

**Mankato Area Hockey Association
 Monthly Meeting Minutes
 Monday, January 9, 2012
 North Mankato Fire Hall
 North Mankato, MN**

Board Members attending: (X = present, E= excused absence)

Kirk Swenson, President	E	Chuck Claude	X	Brent Rundle	X	Shelli Nornes	X
Mike Steindl, Vice President	X	Darren Bruns	X	Chad Lebert	X	Shelly Miller	E
Sue Salzle, Controller	E	Shaun Reddy	E	Tresa Lacina	E	Steve Zellmer	X
Traci Hays, Secretary	X	Steve Hatkin	X	Char Rivers	X	Teresa Langworthy	E
						Chuck Keller	X

Other Members

Chris Hvinden	X						
Jo Nickels, Gambling Mgr.	X						

Meeting Called to Order:

Meeting called to order at 7:05pm by Mike Steindl, Vice President

Guests: Angie Wolters – Fundraising idea for Anthony Ford and Jabby

Angie Wolters – Would like to sell fleece scarfs, adult length for \$10.00 and youth for \$8.00 – 10% of proceeds will go to Anthony Ford Foundation and 10% of proceeds will also go towards Jabby fund as well.
AngieWoltersQ@yahoo.com

Adrenaline Fundraising – Shawn Kennedy, Andy Fredrich and Steve Pappel

- Work with New Ulm/Sleep Eye Associations they made a net profit of \$16,000
- Five Flavor Pizza Product, Beef Jerky, Coffee, Gourmet Treats Product, 5 flavors of cookie dough
- On a \$15.00 treats item we would make \$6.40 profit
- 0 to 2000 items in sales we would make 40%
- Pizza's are \$20.00 a box and we would make \$8.00 a box
- Jack Links \$20.00 a box we would make \$8.00
- Braided Bread is \$13.00 and our profit is \$5.40
- Cookies \$16.00 and a \$6.40 profit

Motion to approve to let Angie sell items at the rink.

M/S/P: Chuck Claude/Darren Bruns

Review and Approve current agenda

M/S/P: Darren/Steve Hatkin

Review and Approve Minutes of last regular meeting

General discussion covering the minutes.

M/S/P: Chuck Claude/Brent Rundle

Gambling Manager Report and Expense Approval: Presented by
Reviewed the LG1004.

- Transfer from Gambling to the General Fund in the amount \$11,000 in December
M/S/P: Darren/Chuck Claude

Gambling Manager position – There is a training in February to renew certifications that the individual taking this position will need to complete.

- Jo has given the Board of Directors a couple of names of individuals that may be interested
- We should get a posting out on the website with a job description with a closing date as of end of January. Chuck Keller and Shelly Miller and Jane Lebert will work on putting the posting together.

Miscellaneous items:

- Wrist bands for “Jabby” will be here tomorrow and Jo is setting up times to sell them at the rink
- If we run out Jo can take pre-orders
- HOC committee will talk about how to handle putting stickers on the players helmets

Motion for selling jersey’s:

One jersey can be purchased for \$20.00 and two for \$30.00. Money will be collected at the time of jersey turn in.

Motion for socks going forward:

- When the new jersey’s come each player will receive a set of socks one for traveling and one for home. Going forward each player will be responsible for purchasing their own socks at PIA or Sheel’s with the exception of first year squirts, they will receive a new pair their first year.

M/S/P: Chuck Claude/Steve Hatkin

Grievance Committee Update: Chad Lebert

- Send the message it is a sport and try to keep it real

Treasurers Report: - Sue Salzle

- Reviewed the check register from 12/12/11 to 01/09/12
- Balance in the General Fund checkbook as of 01/09/12 is \$178,927.25

M/S/P: Chuck Claude/Steve Hatkin

Fundraising Report: Char Rivers

- We are working with last family to complete coffee fundraiser
- We would like to have new decals made with our new logo

Motion: Purchase 500 decals at a cost of \$1.50 approximately and we will sell them for \$5.00

M/S/P: Steve Hatkin/Chuck Claude

Expansion and Growth: Mike Steindl/Brent Rundle

- Next Regional Development meeting will be in February
- Would be a good idea to invite some of the individuals to the rink so they can see our needs
- It may be a good idea for some of the Board members to attend one of the City Council meetings as well
- Dryland facility is coming along nicely. Need to order some more rubber flooring, may need to use some additional adhesive to get rid of some minor bumps.

- Chris Hvinden is working with someone from Bethany Lutheran College to help get the shooting tarps put into place as well as the nets.
- Chris has sent out a calendar of availability. Coaches will need to book the room with ASA.
- We may have an opportunity to purchase some of the equipment from the Sports Institute. We are looking for someone to build us some jump boxes.
- Need to make sure we are going to have the Chix with Stix program again, Chris will talk with Ruthann Kragh

Sponsorships – Mike Steindl

- All but two sponsors have paid
- Mike is working with KIA of Mankato for a sponsorship for next year

Registrar Report –Shelly Miller

- Report sent out via e-mail

Communications: – Shelli Nornes

-Apparel store is up to about \$4300 and we will receive 5% of that
M/S/P:

Stag Committee: Darren and Steve Hatkin

- Meeting on Wednesday at Rounder's

Tournament Committee: Traci Hays

- All slots are full for this coming weekends tournament for Squirt B/U10
- We will also be hosting a Squirt C/U12 District and Squirt B invitational

HOC Chair Report: Chris Hvinden/Chad Lebert

- Jersey's are on par for the 3rd week of January
- Before we sell all of the jersey's need to get one from each sponsor
- Coaches are being asked to go over checking from behind with their teams. Both as a giver and a receiver of a check.
- Coaches should be doing their mid-season evaluations
- D9 is leary of our players participating in the Anthony Ford Pond Hockey tournament since it is not sanctioned. It is okay as long as we do not play as a representative of MAHA

Equipment: Shaun Reddy

- Nothing to report
- In March we need to get all of our free equipment back
- March 24th is Hockey Fest

Follow-up Business:

- Audit Reports - when will Eide Bailly auditors be available

New Business:

- Plan to sell current MAHA jersey's
- New MAHA window decals
- Replacement for Gambling Manager position

Next Regular Meeting

Monday, February 13th, 7pm 2011

Location : North Mankato Fire Hall, North Mankato, MN

Adjournment:

Motion to adjourn at 9:10pm

M/S/P: Darren/Steve Hatkin